

**MYERS INDUSTRIES, INC.**  
**SHAREHOLDER RECOMMENDATIONS**  
**OF DIRECTOR CANDIDATES**

*Revised July 20, 2022*

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The Corporate Governance Committee (the “Committee”) will consider individuals for nomination to stand for election as directors who are recommended to the Committee in writing by any shareholder of Myers Industries, Inc.

Any shareholder wishing to recommend an individual as a nominee for election at an annual meeting of shareholders must follow the procedures outlined below and send the signed letter of recommendation to the following address:

Corporate Governance Committee  
c/o Secretary  
Myers Industries, Inc.  
1293 S. Main Street  
Akron, Ohio 44301

Recommendation letters must include and certify the following:

- As to the shareholder making the recommendation, the name and address of such shareholder as they appear on the Corporation’s books, including the number of shares of common stock of the Corporation held of record or owned beneficially as of the date of the recommendation by the shareholder or by any affiliate or associate of the shareholder, and (if the shareholder is not a registered holder of the Corporation’s common stock, the name and address of each nominee holder of shares of common stock of the Corporation owned beneficially but not of record by such shareholder and by such beneficial owner, and by any affiliates or associates of either such person, and the number of shares of common stock of the Corporation held by each such nominee holder),
- the reasons for the recommendation,
- the full name and address of the proposed nominee, the number of shares of common stock of the Corporation held of record or owned beneficially as of the date of the recommendation by the nominee or by any affiliate or associate of the nominee, the name and address of each nominee holder of shares of common stock of the Corporation owned beneficially but not of record by such proposed nominee and by such beneficial owner, and by any affiliates or associates of either such person, and the number of shares of common stock of the Corporation held by each such nominee holder, as well as all information relating to such person that is required to be disclosed in solicitations of proxies for election of directors pursuant to Regulation 14A under the Securities Exchange Act of 1934, as amended,

- a signed written statement from the proposed nominee consenting to be named as a candidate and, if nominated and elected, consenting to serve as a director,
- a statement disclosing whether the shareholder is acting with or on behalf of any other person or persons and, if applicable, the identity of such person or persons,
- a description of any written or oral agreement or understanding between the proposed nominee and the shareholder or any other person that relates in any way to the Corporation or how the proposed nominee would vote or serve as a director, and
- a statement that the nominating security holder and the proposed nominee will make available to the Committee all information reasonably requested in furtherance of the Committee's evaluation.

In order to provide the Committee with reasonable time to give appropriate consideration to a proposed nominee, the letter must be received by the Corporation before the close of business on November 15<sup>th</sup> of the year before the next annual meeting.

**Change Record:**

Rev.	Effective Date	Expiration Date	Corporate Sponsor	Functional Lead	Reason for revision
Original	12/13/06				
Revised	10/26/12				Amended
Revised	04/22/16				Amended
Revised	08/01/19				Amended
Revised	08/01/20				Amended
Revised	07/20/22				Amended